

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 58-03-01

WHEREAS, the Commission has duly advertised according to law for bids upon a contract or contracts for the construction of the Ohio Turnpike Interchange 140 toll plaza utility building, toll booths and canopy located at Milepost 140.3 in Lorain County, herein designated as **Contract No. 58-03-01**, and

WHEREAS, the subject project was divided into bid packages representing the four (4) trades: Bid Package 1 (general trades & site work), Bid Package 2 (electrical), Bid Package 3 (HVAC/Mechanical) and Bid Package 4 (plumbing), and bidders were given the option to submit a single bid for one trade or a combination bid for all four (4) trades under Bid Package 5; and

WHEREAS, the Commission received bids from eleven (11) bidders for the performance of said contract or contracts; and

WHEREAS, said bids have been reviewed and analyzed by the Commission's chief engineer and the director of contracts administration, and both have submitted a report concerning such analysis and their reports are before the Commission; and

WHEREAS, the Commission's executive director has made his recommendation to the Commission predicated upon such analysis; and

WHEREAS, Inland Electric Co., Inc. submitted a bid for the electrical trade in the amount of \$238,800.00, and on December 23, 2003, advised the Commission that an error was made by omitting a major portion of the work in its bid and has requested to withdraw its bid; and

WHEREAS, all bids for said contracts were solicited on the basis of the same terms and conditions and the same specifications, and the following bids for the performance of Contract No. 58-03-01 have been determined by the Commission to be the lowest responsive and responsible bids received; and

<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
1 - Gen. Trades & Site Work	Northern Valley Contractors	\$2,002,351.45
2 - Electrical	South Shore Electric, Inc.	324,700.00
3 - HVAC/Mechanical	Air Temp. Mechanical, Inc.	208,743.00
4 - Plumbing	Lucas Plumbing & Heating, Inc.	<u>59,500.00</u>
	Total Awards	\$2,595,294.45

WHEREAS, the Commission has been advised by its director of contracts administration that said bids conform to the requirements of Section 5537.07, Section 9.312 and Sections 153.50 through 153.54, all of the Revised Code of Ohio, and that a performance bond with good and sufficient surety has been submitted by each company;

NOW, THEREFORE, BE IT

RESOLVED that the above-mentioned bids in the total amount of **\$2,595,294.45**, for the performance of Contract No. 58-03-01, are determined by the Commission to be the lowest responsive and responsible bids received for the performance of said contract, and are accepted, and that the chairperson and executive director, or either of them, hereby is authorized: 1) to accept the withdrawal requested by Inland Electric Co. of its erroneous bid; 2) to execute a contract with each of the four (4) successful bidders in the form heretofore prescribed by the Commission pursuant to the aforesaid bid; 3) to direct the return to the other bidders of their bid security, when appropriate; and 4) to take any and all action necessary or proper to carry out the terms of said bid and of said contracts; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign **HNTB Corporation** of Cleveland, Ohio, to Project 58-03-01 for the purpose of performing construction management services. Such assignment shall be in accordance with a construction management services agreement between the Ohio Turnpike Commission and HNTB Corporation specific to Project No. 58-03-01; and

FURTHER RESOLVED that the Commission hereby authorizes the executive director and the chief engineer to assign **CTL Engineering, Inc.** of Columbus, Ohio, to Project 58-03-01 for the purpose of performing materials testing. Such assignment shall be in accordance with the 2003-2004 engineering services agreement and a letter agreement specific to Project No. 58-03-01 between the Ohio Turnpike Commission and CTL Engineering, Inc.; and

FURTHER RESOLVED that Project No. 58-03-01 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 3-2004 adopted January 26, 2004)